PROCEEDINGS OF THE CITY-PARISH COUNCIL MEETING OF THE CITY-PARISH OF LAFAYETTE, STATE OF LOUISIANA, TAKEN AT A REGULAR MEETING OF FEBRUARY 22, 2005.

ATTENDANCE

COUNCIL: Randy Menard – Chair (District 9), Rob Stevenson – Vice Chair (District 8), Bobby Badeaux (District 1), Dale Bourgeois (District 2), Louis C. Benjamin, Jr. (District 4), Lenwood Broussard (District 5), Bruce Conque (District 6), Marc Mouton (District 7),

ABSENT: Christopher J. Williams, Ph.D. (District 3)

COUNCIL STAFF: Norma Dugas (Clerk of the Council), Veronica Williams (Assistant Clerk) and Anne Patin (Senior Administrative Assistant)

ADMINISTRATIVE STAFF: L. J. Durel, Jr. (City-Parish President), Dee Stanley (CAO), Becky Lalumia (Associate CAO/Finance Management), Gail Smith (Director of Administrative Services), Chief Robert Benoit (Fire Department), Eleanor Bouy (Director of Planning, Zoning and Codes), Gerald Boudreaux (Director of Parks & Recreation), Tom Carroll (Public Works Director), Pat Ottinger (Legal Counsel)

COMMENCEMENT

AGENDA ITEM NO. 1: Call to order.

Councilmember Randy Menard called the Regular Council Meeting of February 22, 2005 to order.

AGENDA ITEM NO. 2: Invocation and Pledge of Allegiance.

The Chair called upon Councilmember Marc Mouton to give the invocation and then lead the Pledge of Allegiance.

AGENDA ITEM NO. 3: EXECUTIVE/PRESIDENT'S REPORT

President Durel called upon:

- Pat Logan, Associate Public Works Director, to brief the Council on all of the underfunded and unfunded CIP projects to be considered for Verot School Road drainage.
- Phillippe Gustin, International Trade Manager, to introduce Chris D'Entremont, Minister of Agriculture & Fisheries and the Minister of Acadian Affairs from Nova Scotia, Canada.

ORDINANCES FOR FINAL ADOPTION

AGENDA ITEM NO. 4: O-026-2005 An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance and the official map of the City of Lafayette, providing for the annexation of additional land into the corporate limits of the City of Lafayette, Louisiana, Case No. ZON-2004-029 Ghassemi Property Annexation, located generally at the southeast corner of the intersection of Ambassador Caffery Parkway and Guilbeau Road, which is located within Lafayette City-Parish Council District No. 6 for voting purposes, and assigning a zoning classification of B-G (General Business), motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None ABSENT: Williams ABSTAIN: None

Motion was unanimously approved.

<u>AGENDA ITEM NO. 5</u>: <u>O-027-2005</u> An ordinance of the Lafayette City-Parish Council amending the Comprehensive Zoning Ordinance so as to reclassify the property of Just Four Properties Partners, LLC, Case No. ZON2005-001 Just Four Properties Partners, LLC – Eraste Landry Road Property Rezoning, located generally north of Eraste Landry Road and located between Galbert Road and North Luke Drive, from R-2 (Multi-Family Residential) to B-G

(General Business), motion to adopt by Conque, seconded by Stevenson, and the vote was as follows:

YEAS: Badeaux, Bourgeois, Benjamin, Broussard, Conque, Mouton, Stevenson, Menard

NAYS: None

ABSENT: Williams ABSTAIN: None

Motion was unanimously approved.

REPORTS AND/OR DISCUSSION ITEMS

AGENDA ITEM NO. 6: Update on Hoffpauir Road.

Carroll stated that since the last update, the two (2) major property owners off of W. Congress have agreed to give 50 feet of rights of way and they are considering whether or not to give 60 feet. It looks promising right now but Public Works has not heard back from them. Public Works has also begun the acquisition from that point up to the bridge. There are approximately 10 owners there. Some have already signed and there are commitments from all but two.

COMMENTS FROM THE PUBLIC

AGENDA ITEM NO. 7: Comments from the public on other matters.

The following individuals addressed the Council: Cornell Bodensteiner, Andy Hebert and Lewis Kellogg

Harold Hoyt signed in regarding Holiday Gardens but did not wish to speak.

ADJOURN

There being no further business to come before the Council, Chair Menard declared the regular meeting adjourned.

NORMA A. DUGAS, CLERK LAFAYETTE CITY-PARISH COUNCIL